

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting held on Loyola Campus RB-103 at 12:00 noon on Friday, December 8, 1989.

Present: Dr. J. C. Giguère (Chair), B. Counihan, M. Farber, S. Graub, A. Kerby, C. MacKenzie, A. Pacheco, R. Philip, E. Preston, T. Roumbas, J. Sankoff, A. Sproule, G. Walton, S. Maynes (Secretary)

Guests: B. Goodman

Absent: M. Baldry, J. Healy, A. Homzy, S. Letovsky, S. Paul

1. Adoption of Agenda

The agenda was adopted as proposed.

2. Adoption of Minutes

The minutes of the November 10, 1989 meeting were duly moved, seconded and unanimously adopted.

3. Chair's Remarks

Dr. Giguère has sent a sympathy letter to Ecole Polytechnique on behalf of all Concordia students and CCSL staff (copy attached).

Dr. Giguère introduced Dr. Catherine MacKenzie, Associate Vice-Rector, Services. Dr. MacKenzie has been meeting with Unit Heads, Code Administrator, Ombudsperson and Health Services concerning the impact on our students of the tragedy at Ecole Polytechnique. Dr. MacKenzie stressed the importance of being rational and not allowing this incident to create further hostility. A memo will be distributed to all students announcing the availability of counselors to anyone who may be experiencing difficulty coping with the terrible event. Concordia's engineering technicians have offered their assistance to Ecole Polytechnique staff.

4. Policy - The Use of Student Space

The policy was distributed as adopted by the Board of Governors and Dr. Giguère noted that minor corrections are being made to reflect the administrative changes resulting from the new role of Concordia Information Services - formerly Conference and Information Centre and the inclusion of CASA.

Special Review Committee

"9.3 Composition

- a) The Special Review Committee shall consist of five members, namely an undergraduate student, a graduate student, a faculty member, a non-academic staff member, and a Chair designated by the Chairman or Chairwoman of the Board of Governors.
- b) The other four members of the said Committee shall be chosen at random from four panels (undergraduate students, graduate students, faculty members and staff members), each panel comprising at least three nominees presented by the Concordia Council on Student Life (CCSL). The drawing of names will be done in the presence of a student and of a CCSL staff member."

The formation of the four necessary panels will be accomplished with the assistance of the following CCSL members:

CUSA - Mark Farber
GSA - (S. Maynes will contact GSA)
Faculty - Eileen Preston
Staff - Ann Kerby

5. 1989-90 Budget

Peer Helper Programme - Following a recommendation by Budget and Priorities Committee, it was duly moved, seconded and unanimously agreed that \$3,685. be transferred from the contingency account to the Campus Ministry account to administer the programme for the balance of this year.

6. Reports from the Directors

Dean of Students - B. Counihan reported that Commerce and Administration students conducted a food and money drive in conjunction with Campus Ministry's annual Xmas basket efforts and approximately 100 families will be receiving a Xmas basket this year.

Fitness, Recreation and Athletics - Plans for the pool and gym extension are being developed. Blue prints have been prepared and will be costed by Facilities Planning Department.

Tickets are now on sale for the February 9 Corey Cup game which will be preceded by Montreal Canadiens and Petro Canada Old Timers. With the exception of the tickets which have been reserved for McGill, all proceeds after taxes will benefit the Athletics Department.

Guidance - A. Sproule reports the Canada Employment Centre continues to experience space problems and have once again requested additional space to meet the growing needs of on campus recruiting.

Dr. Giguère responded that long term space plans are currently underway and at the moment it would appear that Student Services space is above average according to government norms.

7. Date, Time and Place of Next Meeting

January 12, 1990 - 12:00 noon - S.G.W. - 2120 Bishop - Room 02

8. Termination of Meeting

It was duly moved, seconded and unanimously approved that the meeting be adjourned.